

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 2, 2012 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR AND DEB VERLEY, ADMINISTRATIVE ASSISTANT, WERE ALSO PRESENT. MARK PEDEN, FOLEY, FOLEY AND PEDEN, WAS PRESENT IN PLACE OF PETE FOLEY, COUNTY ATTORNEY,

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PUBLIC HEARING – *Cumulative Capital Development Fund*

Norman Voyles asked if there was anyone present who had any comments or questions regarding the Cumulative Capital Development Fund rate. There were no comments. Mr. Voyles closed the hearing. Mr. Voyles stated that the Cumulative County Building Fund of .0110 was eliminated and the current rate for the Cumulative Capital Development rate is .0169. Don Adams made a motion to adopt the Cumulative Capital Development Fund rate of 0.0333. Motion seconded by Brian Goss. Motion carried 3-0.

PROLIANCE PRESENTATION

Dave Barrow, Proliance Energy Company, stated that Proliance has been in business for 16 years and is an affiliate company of Vectren and Citizens Gas. The natural gas industry was deregulated and that provides larger commercial customers with the opportunity to purchase gas on the open market. Proliance provides commodity services for large industrial and commercial customers. Vectren is implementing a new tariff that will allow government entities to buy gas commodities on the open market. The Morgan County Jail currently qualifies for the reduced rates. The other county buildings, Administration Building, Courthouse, EMA, Morgan County Highway, and Annex, will qualify for an aggregate discount on September 1st, when the new tariff is put in place. Mr. Barrow handed out a spreadsheet that listed the county buildings that use natural gas and would qualify for the discounted prices. The spreadsheet showed the actual gas usage for the jail for the last year and what would have been saved had the volumetric rates been put into place. The savings would have been \$7,598.54. An additional \$908 would be saved using the governmental rates even though there is a higher service charge. The other county buildings would have saved \$974.02 using the governmental rates. Mr. Barrow stated that a one-year Proliance and a Vectren contract would have to be signed in order to receive the proposed rates. The county would also be able to pre-purchase gas in order to lock in rates and save money. Mark Peden stated that Pete Foley had reviewed the contract and it is okay. Brian Goss made a motion to proceed with acquiring gas from Proliance. Seconded by Don Adams. Motion carried 3-0.

MORGAN COUNTY PARK BOARD

Joni James, Morgan County Park Board member, was present to request approval of park guidelines for Burkhart Creek Park. Ms. James stated that the park has recently completed the prairie restoration and wetland planting projects. The guidelines were based on similar park regulations. Don Adams stated that the board has been diligent in compiling the guidelines and made a motion to approve the guidelines for the park. Motion seconded by Brian Goss. Motion carried 3-0.

EDIT CAPITAL IMPROVEMENT PLAN AMENDMENT

Brian Goss made a motion to approve the 2013-2014 EDIT Capital Improvement Plan Amendment. Seconded by Don Adams. Motion carried 3-0.

BROWN TOWNSHIP INTERLOCAL AGREEMENT AMENDMENT

Jeff Neal, Morgan County EMA Director, stated that Brown Township provides a medic chase vehicle that EMA uses when they need a medic. The current agreement has been in place since 2007 which states that EMA will pay Brown Township \$250 when the medic is required. The amendment changes the rate to \$300. Mr. Neal stated that this charge is billed to the customer. Mr. Neal stated that increased maintenance and fuel costs were cited as the reasons for the increase. Don Adams made a motion to approve the interlocal agreement. Seconded by Brian Goss. Motion carried 3-0. Norman Voyles stated that the Council must also approve the agreement.

BURN BAN

Norman Voyles stated that an emergency order prohibiting open burning was put into effect on June 27, 2012. Jeff Neal stated that this order is effective until further notice. Mr. Neal stated that

conditions are so dry and overall, citizens seem to be following the ban. Norman Voyles stated that they need to stress that if the ban is violated, the violator will be responsible for damages. Brian Goss made a motion to approve the ban until further notice. Seconded by Don Adams. Motion carried 3-0.

MINUTES

Brian Goss made a motion to approve the minutes of the June 4 and June 18, 2012 meetings. Seconded by Don Adams. Motion carried 3-0.

CLAIMS

Norman Voyles stated that the monthly claims total \$2,164,474.00 and have the following holds: \$935 pending documentation, \$349.95 pending documentation, and \$1,820 pending additional appropriation/transfer. Brian Goss made a motion to approve the claims as presented. Seconded by Don Adams. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Morgan County Highway Superintendent, stated that crews are doing loader patching but the asphalt plants will not heat the asphalt to a high enough temperature to be able to work with it. It will not smooth out when it is cold and it sticks to the bucket of the loader. Mr. Waggoner stated that not having an asphalt plant in the county has hurt them. Crews are mowing roadsides, installing structures, and will start to chip seal roads after the paving is complete.

COMP TIME DONATION

Sheriff Robert Downey stated that a jail officer lost his wife and 14 month old son in a car accident in Owen County a few weeks ago and several employees have requested that they be allowed to donate comp time to the employee so he can take additional time off. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Sheriff Downey reported that there are 302 inmates at the jail, 60 of which are female. Ten inmates are on work release, 9 males and 1 female, There are 21 inmates on the jail corrections crew, 17 males, 4 females. There are 18 DOC inmates, 16 male and 2 female. There were 1,016 calls for service for the month, 4,829 law enforcement calls for the year, and 7,874 CAD calls for the year.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that crews replaced a small structure on Stiles Road and Country Club Road and removed debris from a bridge on Robb Hill.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Brenda Adams, Morgan Co. Auditor

Don Adams